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Ganfeng Lithium Co., Ltd.

江西赣锋锂业股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1772)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant regulations of the People's Republic of China, GANFENG LITHIUM CO., LTD. (the "**Company**") had published the following announcement on the website of the Shenzhen Stock Exchange (<http://www.szse.cn/>). The following is a translation of the official announcement solely for the purpose of providing information.

By order of the Board
GANFENG LITHIUM CO., LTD.
LI Liangbin
Chairman

Jiangxi, PRC
March 16, 2022

As at the date of this announcement, the Board comprises Mr. LI Liangbin, Mr. WANG Xiaoshen, Ms. DENG Zhaonan and Mr. SHEN Haibo as executive directors of the Company; Mr. YU Jianguo and Ms. YANG Juan as non-executive directors of the Company; and Mr. LIU Jun, Ms. WONG Sze Wing, Ms. XU Yixin and Mr. XU Guanghua as independent non-executive directors of the Company.

GANFENG LITHIUM CO., LTD.
ANNOUNCEMENT ON THE IPO AND LISTING ON THE GROWTH
ENTERPRISE BOARD OF GANZHOU TENGYUAN COBALT NEW
MATERIALS CO., LTD., A JOINT-STOCK COMPANY

The Company and all members of its board of directors warrant that the information contained in this announcement is true, accurate and complete and there are no false representations or misleading statements contained in or material omissions from this announcement.

On March 16, 2022, Ganzhou Tengyuan Cobalt New Materials Co., Ltd. (hereinafter referred to as “**Tengyuan Cobalt**”), a joint-stock company of Ganfeng Lithium Co., Ltd. (hereinafter referred to as “**the Company**”) announced the listing announcement on initial public offering and listing on the Growth Enterprise Board (hereinafter referred to as “**GEB**”) of Shenzhen Stock Exchange. The stock of Tengyuan Cobalt will be listed on the GEB. The stock abbreviation is Tengyuan Cobalt and the stock code is “**301219**”, with the issue price of RMB173.98 per share.

As of the disclosure date of this announcement, the Company holds 7,664,110 shares of Tengyuan Cobalt, accounting for 6.0952% of its total shares after issuance. According to the relevant regulations of the Accounting Standards for Business Enterprises, after the listing of Tengyuan Cobalt, the Company’s investment in Tengyuan Cobalt is still accounted under the equity method as long-term equity investments, and its stock price fluctuation will not have a direct impact on the Company’s financial position and operating results.

Investors are advised to invest rationally and be aware of the investment risks.

Announcement is hereby given.

GANFENG LITHIUM CO., LTD.
Board of Directors
March 17, 2022